



Regular Village Board Meeting Minutes
Monday, Aug 8, 2022 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview

PR Krebs called the meeting to order at 6:00 pm.

Notice was posted at the National Exchange Bank, Campbellsport Library, and Municipal Center & Village website.

Pledge of Allegiance

Board members present, Krebs, Hafemann, Zielieke, Wenzlaff, Schwai, Jarmuz, and Miller

Motion by Zielieke, Jarmuz to approve the consent agenda, Motion carried, 7-0.

Motion by Jarmuz, Schwai to approve the 1 Operator license and a Temporary Liquor Lic. For St. Matthews Fall Festival as listed, Motion carried, 7-0

Motion by Zielieke, Jarmuz to approve payment of invoices totaling \$96,114.79. Motion carried, 7-0.

Brian Roemer of Ehlers & Assoc. along with Lisa Trebatoski presented the Test Year 2023 Water Rate Case study that they will present to the PSC later this month. They are expecting that we may not need to increase our rates just yet. He also presented their conceptual plan for financing throughout the next 10 to 15 years for street projects necessary in the village. There is a separate plan for resurfacing and reconstructed streets. The goal with this plan is to spread out projects efficiently to avoid an increase in the tax levy. Market rates, assessments and the economy will all play a factor in the actual numbers as each project begins.

Chief Dornbrook reported that the issues presented last month in the Theisen Trails subdivision have all been addressed and taken care of for the most part. His department will continue to monitor grass cutting and the construction project cleanups. Dornbrook is investigating the need for a cross guard at the intersection of W Sheboygan and Railroad Streets during the before and after school hours. He is also looking into a Wigwag warning lighted sign to caution drivers in that area. More details will be provided for action at the next board meeting. There are two officers interested in employment with the department. One full time and one part time. An offer to hire was accepted by the part time candidate. An offer to hire the full time candidate will be created and approved by the Personnel Committee for recommendation to the Village Board.

Motion by Zielieke, Miller for no action on eliminating parking on the north side of Ladwig St., Motion failed, 4 Nay-3 Aye

After further discussion a Motion was made by Schwai, Wenzlaff to eliminate parking on the North side of Ladwig St. Motion carried 5-2

Again, after questions and comments that motion was further clarified by Schwai, Hafemann to specify no parking on the North side of Ladwig from Poplar to Elm St., Motion carried, 5-2.

Motion by Jarmuz, Hafemann to accept the Go-Gov Mass notification proposal, Motion carried, 7-0.

Village office staff was asked to reach out to other communities that have switched from Waste Management to see if they are pleased with the switch and to check with WM for their plan of action to provide acceptable service to the Village.

Motion by Zielieke, Hafemann to approve the recommendation from the Public Works Committee to increase the sewer base and usage rates by 3% effective January 1, 2023, for the Q1 bills. Motion carried, 7-0.



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Announcements:

President Krebs announced that the new TID2 has been officially established.

The FDL Co. Engineers might be available for street construction projects.

Kudy & Dornbrook have been working with County Exec. Kaufman to secure county funding for Whispering Trails improvements that were originally promised by former Exec. Buechel.

Sarauer reminded the board of the Township/Village final Fire Contract renewal meeting 8/11/22 at 6pm

Sarauer announced that insurance rates for Comp, Liability and Property should have only slight increases for 2023

Storms the evening of 8/2/22 broke off a large treetop that landed on the north pavilion at Fireman's Park causing mostly roof damage.

The county has postponed the S Fond du Lac Ave. street project to 2024

Motion by Zielieke, Hafemann to move to closed session at 8:25pm, Motion carried, 7-0

Motion by Zielieke, Schwai to return to open session at 8:53pm, Motion carried, 7-0

Motion by Zielieke, Jarmuz, to proceed with the Developer Agreement for Windell St. as discussed in closed session, Motion carried, 7-0

Motion by Zielieke, Hafemann to adjourn at 8:54 PM. All in favor

Respectfully submitted,

Shelby Sarauer Clerk-Treasurer